

SPECIAL COMMISSIONER'S MEETING
WEDNESDAY, DECEMBER 9, 2009

The Beckham County Board of Commissioners met in special session Wednesday, December 9, 2009 at 10:00 A.M. for which the time, place and agenda had been duly posted. Chairman, Johnny Davis called the meeting to order and ask for roll call. Those present were Johnny Davis, Chairman, Carl Don Campbell and Carl Simon members. Also present were Scott Jay, Sheriff, Lonnie Risenhoover, Emergency Management and Safety Director, Ginger Pope, County Clerk, and Cindy Marshall, First Deputy County Clerk. 10:00 A.M. Open Bids for Project Management for W.O.L.E.A. (Western Oklahoma Law Enforcement Alliance) Project. One bid was received: Mr. Jeff Merriman, Strategic Funding Consultant, 1837 East Kensington St., Joplin, Mo 64801. A motion of Mr. Campbell second of Mr. Simon to table any action on bid opening until Mondays regular scheduled meeting to allow Mr. Jay time to review the bid. AYE: Campbell – Simon – Davis. A motion of Mr. Campbell second of Mr. Davis to adjourn. AYE: Campbell – Simon – Davis

ATTEST:

/s/Ginger Pope, Beckham Clerk (SEAL)

/s/Johnny Davis, Chairman, District #3

/s/Carl Simon, Member, District #2

/s/Carl Don Campbell, Member, District #1